

the ex. of the landlady of the Royal Oak who wanted to know what key to the main door had been used. Sandra to be furnished with the monthly events diary.

MAINTENANCE:

Fans: Outstanding. An additional light to be replaced in the Hall

Outside Tidy-up: Outstanding. Scouts not yet contacted.

Extinguisher Maintenance: PAT Tests, Emergency Lighting Tests and Extinguisher Tests all OK other than 2 extinguishers out of date – to be quoted for.

FUND RAISING:

Music Night: All tickets sold with the bulk of the audience being local people. This had been achieved with very little advertising. Traffic signs and controls are in place.

Sandra, Royal Oak, had been shown the tickets that advertised the availability of food at the Pub prior to the event. She did not appear to be very grateful and stated that she should have had first refusal of the bar and that she had been stabbed in the back! She claimed the right of first refusal was in original documentation and had asked the brewery to look into it. (A very old chestnut).

HEALTH & SAFETY:

Embankment: Mark (CJM) visited the site, inspected the steps with a view to evening out the riser heights – will get back to us.

With regard to the cladding – Shown photos of recent problems and informed of the fact that it was felt that he had been badly let down by his contractor - he recommended that the wood should now be creosoted. If the Hall provides the materials he will provide the labour (FOC) and inspect the cladding as it is treated – this would happen as and when staff become available.

The Committee agreed to go ahead with the creosoting proposals and that the colour should be dark.

CW

ANY OTHER BUSINESS:

Future Events: Zoe's suggestions to be discussed next meeting. However, one item was discussed – Nativity film/s at Christmas with ones starring David Tennant and Martin Freeman being favoured with a possible date of 9th December.

Committee Composition:

The Rules and Constitution State:

“The hall is managed by a committee of management, who in law managing trustees, consisting of up to 12 members elected.....”

Recent experience has shown that a committee comprising 10 members was difficult manage and control with all the various points being put forward – 12 members would be a nightmare. After discussion all agreed that maximum number of committee members should be 8 (as at present). Trustees to be consulted before revising the rules.

CW

Meeting closed at: 9.10 pm

Circulation: ZM, DP, PC, EM, CD, FM, JH, CW,

P. Smith, A. Hawkins, N. Fordy